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MINUTES

Board of Trustees – Executive Session
Bowling Green State University
February 18, 2016

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union President's Suite at the Bowling Green campus on February 18, 2016, for an Executive Session: David Levey, Chair; James Bailey, Stephen Daley, Marilyn Eisele, Daniel Keller, Betty Montgomery, Karen Morrison, Megan Newlove, David O'Brien, and Fran Voll.

Mr. Levey called the meeting to order at 3:33 p.m. with nine Trustees present. A quorum was noted. Pursuant to the provisions of the Ohio Open Meetings Act, Ohio Revised Code section 121.22, Mr. Levey made a motion to enter into executive session to discuss collective bargaining with public employees and matters concerning the compensation or other terms and conditions of their employment. Roll call was taken and the motion was approved.

At the conclusion of the executive session, Mr. Levey reconvened the meeting and announced that the Board met in executive session, at which no action was taken. Roll call was taken.

Session adjourned at 4:55 p.m.

MINUTES
Board of Trustees
Bowling Green State University
February 19, 2016

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Bowen-Thompson Student Union Room 308 at the Bowling Green campus on February 19, 2016: David Levey, Chair; James Bailey, Meg Burrell, Stephen Daley, Marilyn Eisele, Linda Forte, Daniel Keller, Betty Montgomery, Karen Morrison, Megan Newlove, David O'Brien, Rolf Ritchie, and Fran Voll.

Also present: Mary Ellen Mazey, President; Patrick Pauken, Secretary to the Board; Rodney Rogers, Provost and Senior Vice President; Sean FitzGerald, Vice President and General Counsel; Sherideen Stoll, Vice President for Finance and Administration; Sidney Childs, Interim Vice President for Student Affairs; Shea McGrew, Vice President for University Advancement; William Balzer, Vice President, Faculty Affairs and Strategic Initiatives; Dave Kielmeyer, Chief Marketing and Communications Officer; Steve Krakoff, Vice President for Capital Planning and Campus Operations; Cecilia Castellano, Vice Provost for Strategic Enrollment Planning; Barbara Waddell, Chief Equity and Diversity Officer; Lisa Mattiace, Chief of Staff; media representatives; and a number of observers.

Mr. Levey called the meeting to order at 1:34 p.m. The Board Secretary called the roll and announced that a quorum was present (nine trustees).

PRESIDENT'S REPORT

President Mary Ellen Mazey updated the Board on several items including enrollment, rankings, Martin Luther King Jr. Day of Service, BCI program and collaborations, new facilities, the College Alumni Awards, and Bravo! BGSU.

MINUTES

No. 21-2016 Mr. Keller moved and Mr. Daley seconded that the minutes of the December 3-4, 2015 meeting be approved as written.

All signified in affirmative. Motion carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Daley reported that the committee had six action items for Board consideration.

Approval of Personnel Changes since the December 4, 2015 meeting

No. 22-2016

BGSU REPORT OF PERSONNEL CHANGES
FULL-TIME FACULTY
February 19, 2016

	<u>Name (last, first)</u>	<u>Rank</u>	<u>Department</u>	<u>College</u>	<u>Effective Date</u>	<u>Base Salary</u>	<u>Explanation of Change</u>
New Appointments							
1	Braun, Carlton	Instructor	Engineering Technologies	CTAAE	January 11, 2016	\$58,000	Non-Tenure Track Renewable
2	Christman, Barbara	Instructor	Mathematics and Statistics	A&S	January 4, 2016	\$46,000	Non-Tenure Track Renewable
3	Fullenkamp, Laura	Instructor	Human Services	CHHS	January 4, 2016	\$50,000	Non-Tenure Track Renewable
4	Muili, Kamaldeen	Instructor	Public and Allied Health	CHHS	January 4, 2016	\$60,000	Non-Tenure Track Renewable
5	Wildschutte, Julia	Assistant Professor	Biological Sciences	A&S	January 4, 2016	\$66,000	Tenure Track 1/6

Changes in Assignment, Rank and/or Salary							
1	Buehrer, Jolene	Sr. Lecturer	Humanities	FIRE	January 4, 2016		Appointed Interim Chair of the Department of Humanities. Addition of a \$3,000 stipend.
2	Dailey, Katharine	Associate Professor	Dean's Office	FIRE	January 4, 2016		Appointed Associate Dean at Firelands College. Conversion from AY to FY plus a \$23,705 stipend.
3	Rogers, Rodney	Professor	Academic Affairs	AA	January 1, 2016		Addition of \$13,000 stipend for the period of 1/1/2016 to 6/30/2016.
Leave without Pay							
1	Irmak, Elmas	Associate Professor	Mathematics and Statistics	A&S	January 1, 2016		Spring Semester 2016
Contract Concluded							
1	Gabay, Itay	Assistant Professor	Journalism and Public Relations	A&S	December 20, 2015		Contract Concluded
Resignations							
1	Earley, Mark	Associate Professor	Educational Foundations, Leadership and Policy	EDHD	December 18, 2015		Resignation
2	Sondergeld, Toni	Associate Professor	Educational Foundations, Leadership and Policy	EDHD	December 31, 2015		Resignation
Retirement							
1	Wood, Elizabeth	Professor	Reference and Instructions	UL	December 31, 2015		Retirement
Death							
1	Schupp, Roger	Professor	Music Performance Studies	CMA	December 15, 2015		Deceased

PERSONNEL CHANGES						
ADMINISTRATIVE STAFF						
November 11, 2015 to January 27, 2016						
New Administrative Appointments: Full Time and Part Time						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Barhite, Brandi	New to BGSU Administrative staff	Assistant Director, Recruiting and Outreach	Co-Op Education, College of Technology	Academic Affairs	\$52,188	1/13/16
Brandeberry, Allison	New to BGSU	Reformatting Specialist	University Libraries	Academic Affairs	\$52,000	12/14/15
Brock, Matt	New to BGSU	Assistant Football Coach	Football	President	\$75,000	12/8/15
Brown, Gregory	New to BGSU	IT Systems Analyst	Information Technology Services	Finance & Administration	\$62,500	1/4/16
Caris, Kimberly	New to BGSU Administrative staff	eCampus Advisor/Recruiter	On-Line Programs	Academic Affairs	\$44,000	2/1/16
Cooper, Veronica	New to BGSU Administrative staff	Assistant Director, ADAI	Office of Multicultural Affairs	Student Affairs	\$48,500	12/25/15
Downard, Ryan	New to BGSU	Director, Football Operations	Football	President	\$66,000	12/17/15
Dymarkowski, Patrick	New to BGSU	Academic Advisor	College of Arts & Sciences Dean	Academic Affairs	\$47,000	12/1/15
Eliano, Perry	New to BGSU	Assistant Football Coach/Co Offensive Coordinator	Football	President	\$135,000	12/8/15
Ginnetti, Michael	New to BGSU Administrative staff	College Credit Plus Coordinator	Office of the Provost	Academic Affairs	\$45,000	12/25/15
Hamby, Stephen	New to BGSU	Assistant Football Coach/Special Teams Coordinator	Football	President	\$90,000	1/13/16
Harris, Kathryn	New to BGSU	Senior Coordinator Outreach and Training	Financial Aid	Academic Affairs	\$43,000	1/13/16
Jinks, Michael	New to BGSU	Head Football Coach	Football	President	\$410,000	12/28/15
Kilmer, Kevin	New to BGSU	Assistant Football Coach/Co Offensive Coordinator	Football	President	\$95,000	11/30/15
Lukosavich, Mark	New to BGSU Administrative staff	Assistant Athletic Director for Compliance	Intercollegiate Athletics	President	\$60,000	12/7/15
Miller, Beth	New to BGSU	Assistant Director	Cooperative Education	Academic Affairs	\$47,826	11/16/15

Morrison, Benjamin	New to BGSU	Assistant Football Coach	Football	President	\$87,000	12/21/15
Padron, Andrew	New to BGSU	Assistant Football Coach/Co-Offensive Coordinator	Football	President	\$95,000	1/13/16
Seifert, Angela	New to BGSU Administrative staff	Post Masters Clinical Follow	Counseling Center	Student Affairs	\$42,505	12/16/15
Smith, DeVona	New to BGSU	Academic Advisor	A&S Dean	Academic Affairs	\$44,500	12/14/15
Webb, Lucas	New to BGSU Administrative staff	Marketing Production Coordinator	Marketing & Communications	President	\$47,000	12/25/15
White, Marcus	New to BGSU	Assistant Football Coach	Football	President	\$95,000	12/1/15
Yates, Billy	New to BGSU	Assistant Director, Strength-Conditioning	Intercollegiate Athletics	President	\$81,600	12/7/15
Changes in Assignment, Title, and/or Salary						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Baringer, Jamie	Salary increase and title change due to additional duties	From: Director, BGSU Ice Arena To: Assistant Athletic Director Facility Operations	Ice Arena	President	From: \$65,726 To: \$76,000	12/14/15
Bucks, Eric	Salary reduction and title change due to re-evaluation of position	From: Associate Director To: Assistant Director, Customer Service	Student Financial Aid	Academic Affairs	From: \$70,383 To: \$57,530	12/17/15
Dowlen, Lakeshia	Title change due to accepting permanent position	From: Interim Assistant Dean of Students To: Assistant Dean of Students	Office of the Dean of Students	Student Affairs	\$51,007	12/25/15
Gross, Andrew	Salary increase and title change due to additional duties	From: Senior Systems Administrator To: Senior Systems Administrator-Team Lead	Information Technology Services	Finance & Administration	From: \$68,981 To: \$75,879	11/23/15
Kocher, Rebecca	Salary increase due to additional duties	Assistant Vice President	Alumni Office	University Advancement	From: \$125,000 To: \$140,000	1/1/16

Shunk, Tina	Title change due to accepting permanent position	From: Director of Development- To: Director of Development-Stewardship	Development Office	University Advancement	\$66,300	12/2/15
Swanson, Alicia	Title change and salary increase due to re-evaluation of position	From: Grants Coordinator To: Senior Grants Administrator	Sponsored Programs & Research	Academic Affairs	From: \$40,800 To: \$51,000	12/25/15
Theis, Robert	Salary increase due to additional duties	Senior Application Specialist	Admissions Office	Academic Affairs	From: \$56,864 To: \$60,864	1/1/16
Contracts Concluded						
Name	Explanation	Position	Department	Division	Fiscal Year Salary	Effective Date
Babers, Dino	Resignation	Head Football Coach	Football	President	\$408,000	1/1/16
Bechstein, Chad	Resignation	Senior Systems Administrator	Information Technology Services	Finance & Administration	\$76,940	12/31/15
Buxton, Jasmine	Resignation	Assistant Dean of Students	Office of Campus Activities	Student Affairs	\$53,040	1/7/16
Chambers, Jenifer	Non-renewal of contract	Director, Education Abroad	International Programs & Partnerships	Academic Affairs	\$84,064	12/25/15
DeBruler, Laura	Non-renewal of contract	Assistant Women's Volleyball Coach	Women's Volleyball	President	\$33,293	12/14/15
Edinger, Sean	Resignation	Assistant Director, Strength-Conditioning	Intercollegiate Athletics	President	\$81,600	12/9/15
Gladieux, Elizabeth	Non-renewal of contract	Marketing Communication s Specialist	Marketing & Communications	President	\$47,430	12/25/15
Jaynes, Rebecca	Normal Retirement	Technology Store Manager	College of Technology	Academic Affairs	\$42,265	1/4/16
Kaufman, Thomas	Resignation	Assistant Football Coach/Special Teams Coordinator	Football	President	\$100,000	12/29/15
Lewis, Sean	Resignation	Assistant Football Coach/Co-Offensive Coordinator	Football	President	\$95,000	1/14/16
Lynch, Michael	Resignation	Assistant Football Coach/Co-Offensive Coordinator	Football	President	\$95,000	12/31/15
McCloud, Kim	Resignation	Assistant Football Coach	Football	President	\$115,000	12/1/15

Monroe, Nicholas	Resignation	Assistant Football Coach	Football	President	\$90,600	12/1/15
Smola, Michelle	Resignation	Payroll Specialist	Controller's Office	Finance & Administration	\$51,000	1/4/16
Sobol, Jeffrey	Resignation	Assistant Director, Strength-Conditioning	Intercollegiate Athletics	President	\$30,600	1/30/16
Spears, Tobias	Resignation	Assistant Director, ADAI	Office of Multicultural Affairs	Student Affairs	\$56,100	12/25/15
Ward, Brian	Resignation	Assistant Football Coach/Co-Offensive Coordinator	Football	President	\$120,000	11/24/15
Washington, Maurice	Resignation	Coordinator, Employer Interactions/Internships	Career Center	Academic Affairs	\$41,465	12/1/15
Wittke, Bradley	Resignation	Director, Football Operations	Football	President	\$40,800	12/28/15
Wittke, Roy	Resignation	Football Recruiting Coordinator	Football	President	\$71,400	12/21/15

Approval of Report to Ohio Department of Education: Course Evaluation Based on Enrollment and Performance (HB 64)

No. 23-2016

WHEREAS, Pursuant to Ohio Revised Code (ORC) section 3345.35, “Not later than January 1, 2016, . . . the board of trustees of each state institution of higher education . . . shall evaluate all courses and programs the institution offers based on enrollment and student performance in each course or program. For courses with low enrollment, as defined by the chancellor of higher education, the board of trustees shall evaluate the benefits of collaboration with other institutions of higher education, based on geographic region, to deliver the course”;

WHEREAS, each board of trustees is required to submit its findings to the chancellor of higher education (“chancellor”);

WHEREAS, in Fall 2015, BGSU conducted an evaluation of all courses and programs that the institution offered based upon enrollment, identifying those courses with low enrollment, as outlined in HB 64 (ORC 3345.35);

WHEREAS, all individual course sections offered at BGSU for two academic years (2014 and 2015) were examined to identify low enrolled courses/sections;

WHEREAS, of 3153 total courses offered in academic year 2015, 581 (18%) met the HB 64 criteria for a “Low Enrolled Course”;

WHEREAS, deans, department chairs, and school directors were then asked to evaluate their low enrolled courses and recommend appropriate actions, which included “no action needed”, possible curriculum revision/elimination, course and/or section management, possible collaboration with other BGSU programs or other institutions of higher education;

WHEREAS, the analysis has illuminated potential internal and external collaborations in the following areas: business, calculus, communications, education, geography, languages, physics, political science, and research methods;

WHEREAS, BGSU and the University of Toledo have a strong history of collaborating on programmatic offerings and have participated in ongoing discussions on how to collaborate on new programmatic offerings; and

WHEREAS, compiling these findings and recommendations, BGSU has prepared the required report for submission to the chancellor and presents it to the BGSU Board of Trustees for its approval.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the Report to Ohio Department of Education: Course Evaluation Based on Enrollment and Performance (HB 64).

Approval of Bachelor of Science in Forensic Science

No. 24-2016

WHEREAS, at its meeting on May 3, 2013, the Bowling Green State University (BGSU) Board of Trustees authorized the President and the Vice President for Finance and Administration to negotiate agreements with the Ohio Attorney General for the construction of a Bureau of Criminal Investigation (BCI) forensic science laboratory and investigation facility on the Bowling Green campus;

WHEREAS, the Ohio Attorney General's Office and the Ohio BCI have indicated a need and desire to have forensic science training in Ohio;

WHEREAS, a survey of current BGSU students and BCI staff revealed a strong interest in degree programs in forensic science;

WHEREAS, at its meeting on December 4, 2015, the BGSU Board of Trustees approved the development of a Master of Science in Forensic Science;

WHEREAS, the Department of Chemistry proposes to institute a new degree program leading to a Bachelor of Science in Forensic Science (BSFS);

WHEREAS, the rationale for this proposal is derived, in part, from contemporary and complementary issues of high levels of crime, advances in scientific methods for uncovering evidence and identifying criminal offenders;

WHEREAS, the BSFS will focus on forensic science with three major areas of specialization: Forensic Biology, Forensic Chemistry, and Forensic Examination;

WHEREAS, increasingly, employers are seeking students graduating from university programs recognized by the Forensic Science Education Programs Accreditation Commission (FEPAC) to ensure proper academic grounding;

WHEREAS, BGSU Forensic Science programs must achieve FEPAC recognition to be considered among the elite group of institutions currently accredited in order to attract upper echelon students and place top-tier graduates;

WHEREAS, with the addition of the BCI laboratory and investigation facility on the BGSU campus, and the formal partnership established between the Ohio Attorney General and BGSU in the form of the Center for the Future of Forensic Science, BGSU is uniquely positioned to achieve FEPAC recognition and to provide our students with the education and hands-on experience desired by today's forensic science employers;

WHEREAS, the proposed BSFS has received the support of the Departments of Biology, Chemistry, and Criminal Justice; and

WHEREAS, at its meeting on January 19, 2016, the Bowling Green State University Faculty Senate approved the proposal for the Bachelor of Science in Forensic Science program.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the proposed Bachelor of Science in Forensic Science program.

Approval of Bachelor of Arts in Philosophy, Politics, Economics and Law (PPEL)

No. 25-2016

WHEREAS, Bowling Green State University (BGSU) offers a minor in Philosophy, Politics, Economics, and Law (PPEL) this is growing in popularity and enrollment;

WHEREAS, a PPEL major will bring to BGSU the increasingly popular full course of study that emphasizes the importance of questions that lie at the intersection of these fields, primarily those concerning how political or economic institutions operate and how they should operate;

WHEREAS, a BGSU PPEL major will offer our students the opportunity to join students across the nation in approaching political and economic questions as an integrated whole;

WHEREAS, the major in PPEL is an interdisciplinary undergraduate major that provides students with an integrated curriculum, drawing on the methods and insights of philosophy, political science, and economics;

WHEREAS, the program's aim is to provoke critical reflection on the relationship between different institutions – political, legal, social, and economic;

WHEREAS, the program will emphasize grappling with the moral and historical bases of political and economic life, while also equipping students with rigorous analytic thinking skills that are increasingly important in business, policy, law, and other fields;

WHEREAS, the PPEL program will substantially broaden the university's portfolio of interdisciplinary programs;

WHEREAS, in addition to foundational and core coursework, students in the PPEL program will take additional courses in one of three tracks: Law, which is proposed as a major option in BGSU's pre-law program; Ethics and Policy, which emphasizes applied ethics; and National and International Perspectives, which provides an introduction to government and NGO work; and

WHEREAS, at its meeting on January 19, 2016, the Bowling Green State University Faculty Senate approved the proposal for the Bachelor of Arts degree in Philosophy, Politics, Economics, and Law.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the proposed Bachelor of Arts degree in Philosophy, Politics, Economics, and Law.

Approval of Bachelor of Arts in Biology

No. 26-2016

WHEREAS, biological sciences is a popular area of study at Bowling Green State University (BGSU), both as a major and minor;

WHEREAS, BGSU currently offers a Bachelor of Science degree program in Biology;

WHEREAS, offering a Bachelor of Arts in Biology will allow a greater number of students to take advantage of the biological sciences programs without the advanced mathematics, chemistry, and physics courses required in the Bachelor of Science program;

WHEREAS, students in the Bachelor of Arts program will be expected, instead, to take additional courses in social sciences, arts, and humanities in order to meet the minimum required number of credits for BGSU bachelor's degrees;

WHEREAS, it is expected that this new degree option will attract 12 additional biology majors each year;

WHEREAS, a Bachelor of Arts in Biology at BGSU will join a preexisting group of Ohio universities that have both a Bachelor of Science and Bachelor of Arts option in biological sciences; and

WHEREAS, at its meeting on November 3, 2015, the Bowling Green State University Faculty Senate approved the proposal for the Bachelor of Arts in Biology program.

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the proposed Bachelor of Art in Biology program.

Approval of Honorary Degree – Maribeth Sembach Rahe

No. 27-2016

WHEREAS, Ms. Maribeth Sembach Rahe earned a Bachelor of Arts degree in Spanish from Bowling Green State University in 1970;

WHEREAS, Ms. Rahe earned a master's degree in Business Administration in international management/finance with honors from Thunderbird School of Global Management;

WHEREAS, Ms. Rahe currently serves as the Chief Executive Officer and President of Fort Washington Investment Advisors, Inc., a wholly owned subsidiary of Western & Southern Financial Group, based in Cincinnati, Ohio;

WHEREAS, Fort Washington provides professional and comprehensive asset management services for institutions, corporations, insurance companies, mutual funds, foundations, endowments, and high-net-worth individuals;

WHEREAS, under Rahe's leadership, Fort Washington is now the largest money manager of institutional assets in the Cincinnati region and employs more than 100 investment and support professionals;

WHEREAS, prior to joining Fort Washington, Mr. Rahe was president and a board member of the United States Trust Company of New York;

WHEREAS, Ms. Rahe also served as vice chair of the board of The Harris Bank in Chicago and has held various positions at JPMorgan in London and in New York;

WHEREAS, having been called the first woman to shatter the highest "glass ceiling", Ms. Rahe was one of five female top executives in the Fortune 500 in 1997;

WHEREAS, a well-known and acknowledged expert in financial services, Ms. Rahe was featured in a 1998 issue of *Vanity Fair* as one of "America's Most Influential Women—200 Legends, Leaders and Trailblazers";

WHEREAS, Ms. Rahe serves on several regional and national boards of directors, including the Cincinnati Arts Association; Xavier University, Williams College of Business Board of Executive Advisors; Cincinnati USA Regional Chamber Foundation; First Financial Bank; Rush-Presbyterian-St. Luke's Medical Center; New York Landmarks Conservancy; and National Tropical Botanical Garden;

WHEREAS, Ms. Rahe received the YWCA Outstanding Achievement Award in 1991 and was inducted into the YWCA Leadership Academy of Chicago;

WHEREAS, Ms. Rahe has been a corporate leader in the financial industry throughout her career, and by focusing on people and on the bottom line, she has been recognized as a visionary in the banking sector and in the communities in which she has lived; and

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees, in recognition of her outstanding business success and community engagement, confer upon Ms. Maribeth Sembach Rahe an honorary Doctor of Business Administration degree.

Mr. Daley moved and Ms. Montgomery seconded that the above six action items from the Academic and Student Affairs Committee be approved. The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Daley, Ms. Eisele, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. O'Brien, and Mr. Voll. The motion was approved with nine affirmative votes.

Mr. Daley reported that the committee also heard an update from Academic Affairs and Student Affairs, presented by Dr. Rogers and Dr. Childs.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Ms. Morrison, Chair of the Financial Affairs/Facilities Committee, reported that the Committee had four items for Board consideration.

Approval of Fiscal Year 2017 Residence Hall Room Rates

No. 28-2016

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for room rates and related ancillary services;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves an average room rate increase of 2.4 percent as shown on Schedule 2 and Greek Parlor fees as shown on Schedule 5 to be effective for the fall semester of Fiscal Year 2017.

Approval of Fiscal Year 2017 Meal Plan Rates

No. 29-2016

WHEREAS, boards of trustees at public colleges and universities in Ohio are responsible for establishing the fees to be charged for meal plans;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves a meal plan rate increase of 2.5 percent for the Bronze meal plan and increases for all other plans as shown on Schedule 1 to be effective for the fall semester of Fiscal Year 2017.

Approval of Fiscal Year 2017 Academic Special Course Fees

No. 30-2016

WHEREAS, it has been determined that the University's Academic Programs provide students with a worthwhile educational experience; and

WHEREAS, it is important that the unique and increasing costs related to providing these instructional experiences continue to be adequately funded;

NOW, THEREFORE BE IT RESOLVED, that the Bowling Green State University Board of Trustees approves the special fees as listed on Attachment A effective for the fall semester of Fiscal Year 2017.

Approval to Renew Participation in the Local Administration Competency Certification Program for Capital Facilities Projects.

No. 31-2016

WHEREAS, the 126th Ohio General Assembly enacted HB 16 establishing a Local Administration Competency Certification Program (the "Program") for the benefit of certain state-assisted institutions of higher education, including state universities; and

WHEREAS, pursuant to Section 3345.51 of the Ohio Revised Code ("R.C."), the Program authorizes such institutions to administer state-funded construction, reconstruction, improvement, renovation, enlargement, or alteration of a public improvement under its jurisdiction without the supervision, control, or approval of the Ohio Department of Administrative Services; and

WHEREAS, pursuant to R.C. 123.17 the Ohio State Architect's Office (the "SAO Program") may award local administration competency certifications to institutions of higher education and such certifications are required for participation in the Program; and

WHEREAS, the Board has determined that it is in the best interest of the University to administer its own capital facilities projects in accordance with the requirements of both R.C. 3345.51 and R.C. 123.17 (the Program and the SAO Program hereinafter may be collectively or individually referred to as the “Local Administration Program”); and

WHEREAS, the Board has determined that the University has adequate controls and sufficient personnel with the knowledge, skills, training, and professional certifications to satisfactorily participate in and manage the Local Administration Program in accordance with the requirements of the law;

FURTHER BE IT RESOLVED, that among other authorities, the President or the Vice President for Finance and Administration is hereby delegated the authority to provide written notice to the Ohio Board of Regents, pursuant to R.C. 3345.51 (A)(2), to convey the Board’s request to administer one or more specific capital facilities projects (as the President or Vice President for Finance and Administration may deem appropriate) within sixty days after the effective date of the section of an Act initially making an appropriation for the relevant project; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 3345.51(A)(3), the University hereby states its intention to comply with R.C. 153.13 and the guidelines established pursuant to R.C. 153.16 and all laws that govern the selection of consultants, preparation and approval of contract documents, receipt of bids, and award of contracts with respect to each project subject to the requirements of the Local Administration Program; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 123.17 (D)(6), and to the extent permitted by the Ohio State Constitution, the University agrees to indemnify and hold harmless the State and the Ohio Department of Administrative Services for any claim of injury, loss, or damage that results from the University’s administration of a capital facilities project subject to the requirements of the Local Administration Program; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 123.17 (D)(5), the University represents to the Ohio State Architect’s Office that the University will conduct biennial audits of the University’s administration of capital facilities projects in accordance with R.C. 3345.51(C), for such period of time as the University may be participating in the Local Administration Program; and

FURTHER BE IT RESOLVED THAT, pursuant to the requirement set forth in R.C. 123.17 (D)(2), the Board hereby provides its assurance to the Ohio State Architect’s Office that the University will select new employees to participate in the Local Administration Program as necessary to compensate for employee turnover; and

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes and directs the President or the Vice President for Finance and Administration to take such actions as may be necessary and appropriate to secure the University’s certification for and successful participation in the Local Administration Program.

Ms. Morrison moved and Ms. Newlove seconded that the above four action items from the Financial Affairs/Facility Committee be approved. The Board Secretary conducted a roll call vote with the following results: Voting “yes” – Mr. Daley, Ms. Eisele, Mr. Keller, Mr. Levey, Ms. Montgomery, Ms. Morrison, Ms. Newlove, Mr. O’Brien, and Mr. Voll. The motion was approved with nine affirmative votes.

Ms. Morrison reported that Ms. Sheri Stoll gave presentations on five informational items including an Affordability and Efficiency Update; the University Investment Schedule through December 31, 2015; Capital Projects Status Report through December 31, 2015; E & G Expenditure Report through December 31, 2015; and Senate Bill 6 Ratios for Year-Ended June 30, 2015.

AUDIT COMMITTEE

Mr. Bailey reported that the only action item before the committee was the approval of minutes from the December 3, 2015, meeting. Discussion items on the agenda included a presentation from Ms. Monica Moll, Director of Public Safety and Chief of Police, an annual review of the Internal Audit Charter, a summary of fraud hotline statistics, a report on current audit findings, a correction action update, and an Audit Committee training topic.

DEVELOPMENT AND INVESTMENT COMMITTEE

Mr. Keller reported that there is one action item for Board consideration.

Approval of Revised University Investment Policy

No. 32-2016 Mr. Keller moved and Mr. Daley seconded that:

WHEREAS, the University maintains significant assets in a diversified investment portfolio, and

WHEREAS, the University has engaged the services of Mercer Investment Consulting to serve as investment advisor, and

WHEREAS, Mercer has performed an analysis of the University's long term investment goals and an in-depth review of the University's current asset allocation and investment managers, and

WHEREAS, Mercer has presented their recommendations for adjusting the asset ranges contained in the investment policy to provide greater flexibility within the asset classes, and

NOW, THEREFORE, BE IT RESOLVED, that the Bowling Green State University Board of Trustees hereby approves the asset allocation adjustments as presented in the attached policy to be effective immediately and authorizes the Vice President for Finance and Administration to proceed with any efforts necessary to implement Mercer's recommendations relative to rebalancing the University's invested assets within the new ranges utilizing existing managers in a timely and prudent manner.

All signified in affirmative. Motion carried.

Mr. Keller reported that discussion items on the agenda included a review of market performance and December 31, 2015 investment schedule and a development and campaign update from Vice President Shea McGrew.

Change in September 2016 Meeting Dates

No. 33-2016 Mr. Levey moved and Mr. Daley seconded that:

Approval be given to change the dates of the September Board of Trustees meeting from Thursday, September 22 and Friday, September 23, 2016, to Thursday, September 29 and Friday, September 30, 2016.

All signified in affirmative. Motion carried.

REPORTS - CONSTITUENT REPRESENTATIVES

BGSU Firelands, Tom Tucker

Mr. Tucker provided an update to the Board on the success of the 50th Anniversary scholarship campaign. Firelands faculty, staff, and Advisory Board Members were contributors. Mr. Tucker also updated the Board of Phase II of the Allied Health and Sciences Project and the newly formed Firelands Leadership Council.

Administrative Staff Council Representative, Jeremy Joseph

Mr. Joseph thanked Dr. Mazey for presenting at the Administrative Staff meeting in January. He informed the Board that Administrative Staff Council assisted in Martin Luther King Jr. Day of Service and also joined an ad hoc committee formed on House Bill 48.

Classified Staff Council Representative, Gail Houtz

Ms. Houtz informed the Board that she had been recently elected to complete the term held by Jan Garber. She noted Classified Staff Council's participation in the Martin Luther King Jr. Day of Service, thanked Chair Levey for visiting their meeting, and stated that Vice President Stoll will be the guest at the next meeting that will be held at the Falcon Flight Center.

Faculty Representative, Dr. Allen Rogel

Dr. Rogel reported that Faculty Senate has had a productive year streamlining academic processes for students and faculty, being involved in recruitment, and noted Faculty Senate's participation in an ad hoc committee formed on House Bill 48.

Graduate Student Representative, Maryam Kamran

Ms. Kamran updated the Board on several items including the Interfaith Breakfast on March 18, 2016, the Shanklin Colloquium, the upcoming election for new Graduate Student Senate officers.

Undergraduate Student Representative, Victor Senn

Mr. Senn informed the Board of current Undergraduate Student Senate initiatives including Creed Day, Adopt-a-Block, and increased street lighting.

ANNOUNCEMENTS

Mr. Levey made a few brief announcements before the Board's adjournment. He announced that the next meeting will be held on May 6, 2016. He also welcomed the Foundation Board to campus and wished them well in their meetings taking place.

Mr. Levey continued the tradition of "passing of the gavel" to give Trustees the opportunity to highlight accomplishments and efforts of programs and individuals at Bowling Green State University.

ADJOURNMENT

At 2:41 p.m. Mr. Voll moved and Ms. Morrison seconded that the meeting be adjourned.